

CIVIL PROCEEDINGS – U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
NON-JURY TRIAL OR MOTION HEARING MINUTE SHEET

JUDGE: **ROBERT E. PAYNE**
REPORTER: **PEPPY PETERSON, OCR**

DOCKET NO.: **3:18-CV-406**
DATE: **JANUARY 15, 2019**

Case Style: RENEE GALLOWAY et al v. BIG PICTURE LOANS, LLC et al

Counsel for Plaintiff(s): E. MICHELLE DRAKE, LEONARD BENNETT, CASEY NASH, KRISTI KELLY

Counsel for Big Picture Loans, LLC & Ascension Technologies, Inc.: DAVID ANTHONY, ANNA BRUTY, JAMES MOORE, JUSTIN GRAY

Counsel for Matt Martorello: HUGH FAIN III, RICHARD SCHEFF

Matter Comes on For: BENCH TRIAL
 MOTION HEARING
 OTHER: DISCOVERY STATUS HEARING

Appearances: PARTIES BY COUNSEL () / WITH COUNSEL () PRO SE ()

Motions Before Trial:

TRIAL PROCEEDINGS:

WITNESSES EXCLUDED ON MOTION OF: PLAINTIFF(S) () DEFENDANTS () COURT ()

OPENING STATEMENTS MADE () OPENING WAIVED ()

PLAINTIFF(S) ADDUCED EVIDENCE () RESTED () MOTION () _____

DEFENDANT(S) ADDUCED EVIDENCE () RESTED () MOTION () _____

REBUTTAL EVIDENCE ADDUCED () SUR-REBUTTAL EVIDENCE ADDUCED ()

EVIDENCE CONCLUDED () ARGUMENTS OF COUNSEL HEARD ()

COURT FOUND IN FAVOR OF PLAINTIFF(S) () MONTARY REWARD \$ _____

COURT FOUND IN FAVOR OF DEFENDANT(S) () _____

CLERK TO ENTER JUDGMENT ON DECISION () TRIAL EXIBITS RETURNED TO COUNSEL ()

ADDITIONAL NOTATIONS:

ARGUMENTS HEARD ON DISCOVERY AND ON MOTION TO STAY (ECF #54); PLAINTIFFS TO FILE STATEMENT OF POSITION IF ADDITIONAL DISCOVERY IS NEEDED OR AN EVIDENTIARY HEARING IS REQUIRED BY 01/21/19, RESPONSE BY 01/8/19, REPLY BY 02/01/19; OPINION TO ISSUE ON TRIBAL DEFENDANTS' MOTION TO STAY (ECF #54) – LARGEMLY MOOTED; PARTIES DIRECTED TO MEET IN JOINT CONFERENCE ROOM ON 7TH FLOOR (ROOM 7202) AT 9:00 AM ON 01/18/19

CASE CONTINUED UNTIL _____ AT _____ FOR _____

SET: **10:30 A.M.** BEGAN: **10:33 A.M.** ENDED: **5:13 P.M.** TIME IN COURT: **4:00 HRS.**
RECESSES: **11:59 P.M. – 12:29 P.M.; 1:32 P.M. – 3:42 P.M.**